



July 27, 2017

SUBJECT CONSENT CALENDAR	<input checked="checked" type="checkbox"/> Action <input type="checkbox"/> Information
---	---

SUMMARY OF REQUEST

Approve the following consent agenda items:

1. April 27, 2017, Commission Meeting Minutes
2. Agreement Ratifications
3. Approval to Add \$45,000 to the Existing SCI Consulting Group Agreement
4. Extend Educare Los Angeles at Long Beach Approval by Two Additional Years

RECOMMENDATION

First 5 California staff recommends the Commission approve the consent calendar.

ATTACHMENTS

- A. Draft of April 27, 2017, Commission Meeting Minutes
- B. Agreement Ratifications
- C. Amendment to SCI Consulting Group Agreement for Language Support Services
- D. Amendment to Extend Educare Los Angeles at Long Beach Approval by Two Additional Years